

**Tuscola County Board of Commissioners  
Committee of the Whole  
Wednesday, May 5, 2021 – 9:00 A.M.**

**Electronic remote access will be implemented for this meeting, in accordance  
With Tuscola County Board of Commissioners 2021-07  
Declaration of a Local State of Emergency related to COVID-19.**

Roll Call - Clerk Jodi Fetting

Commissioners Present In-Person:

District 4 – Douglas DuRussel – Tuscola Township, Tuscola County, State of Michigan

District 5 - Daniel Grimshaw - Vassar Township, Tuscola County, State of Michigan

Others Present in-Person:

Eean Lee

Commissioners Present Virtual:

District 1 – Thomas Young – Columbia Township, Tuscola County State of Michigan

District 2 - Thomas Bardwell - Ellington Township, Tuscola County, State of Michigan

District 3 - Kim Vaughan – Standish Township, State of Michigan (excused during New Business)

Commissioner Absent:

None

Also Present Virtual:

Clerk Jodi Fetting, Clayette Zechmeister, Tracy Violet, Mary Drier, Mike Miller, Stephanie Farrell, Kim Brinkman, Sandy Nielsen, Bob Baxter, Steve Anderson, Gordie Stryker, Sheila Long, Heidi Chicilli, Jana Brown, Sheriff Glen Skrent, Debbie Babich, Ann Hepfer, Eric Morris

At 9:03 a.m., there were 27 participants attending the meeting.

**Adoption of Agenda** – No matters were added to the agenda.

**County Updates** - None

## **New Business**

-Tuscola County Cost Allocation Plan Review –

Gordon Stryker, Senior Manager, MGT Financial Solutions Group and Stephanie Farrell, MGT Consultant Financial Solutions Group attended the meeting to participate in the discussion.

Commissioner Grimshaw explained the reason for the Board calling the meeting was to have an explanation provided of how indirect costs are determined in various millages and budget line items.

Gordie Stryker presented to the Board regarding Cost Allocation Plan (CAP) and MGT's role in that for Tuscola County.

The Board discussed the amounts that are allocated to millages and 911 Dispatch for administrative costs.

Commissioner Grimshaw would like a hard copy of the Cost Allocation Plan to be provided to all affected Departments.

Commissioner Grimshaw and Commissioner DuRussel would like to schedule a follow-up with the MGT Representatives. The Commissioners will prepare questions or concerns prior to allow the MGT Representatives and Clayette Zechmeister the opportunity to prepare an answer or explanation.

Commissioner Vaughan was excused at an unknown time after MGT's presentation.

Mary Drier requested that if future meetings are scheduled that it is posted as a public meeting to allow employees and the public to be informed.

Mike Miller expressed his appreciation for the Board looking at this matter as he had concern of the amount of indirect costs that are assessed to the Recycling Center's Department Budget. He is beginning to have a better understanding.

Commissioner Vaughan rejoined at 11:44 a.m.

Board would like further input from Elected Officials and Department Heads that have concern with this matter.

Board would like to have the details provided of the indirect costs that Department budgets are being charged and the increase of the indirect costs over the last few years.

Matter to be on future Committee of the Whole agenda for further discussion.

**Old Business**

1. None

**Finance/Technology**

Committee Leader Commissioner Young  
Commissioner DuRussel

**Primary Finance/Technology**

1. None

**On Going and Other Finance and Technology**

**Finance**

1. Preparation of Multi-Year Financial Planning

**Technology**

1. GIS Update
2. Increasing On-Line Services/Updating Web Page

**Building and Grounds**

Committee Leader Commissioner DuRussel  
Commissioner Grimshaw

**Primary Building and Grounds**

1. None

**On Going and Other Building and Grounds - None**

**Personnel**

Committee Leader Commissioner Grimshaw  
Commissioner Vaughan

**Primary Personnel**

1. None

**On-Going and Other Personnel**

1. MERS
2. MAC 7<sup>th</sup> Meeting Updates – Meeting scheduled for May 17, 2021.
3. Safety Committees – Watch for Grant Opportunities.

**Other Business as Necessary**

1. None

**On-Going Other Business as Necessary - None**

At 11:50 a.m., there were 28 participants attending the meeting.

**Public Comment Period – None**

Motion by Young, seconded by DuRussel to adjourn the meeting at 11:52 a.m. Roll Call  
Vote: Young - yes; Vaughan - yes; DuRussel - yes; Grimshaw - yes; Bardwell - yes.  
Motion Carried.

Meeting adjourned at 11:52 a.m.

Jodi Fetting  
Tuscola County Clerk